



## BOARD OF COMMISSIONERS

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Visit our website for more information about the  
County and Board of Commissioners at:  
<http://web.multco.us/board>

Review our board packets or watch our broadcasts at:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)

Meetings of the Multnomah County Board of Commissioners are held at 501 SE Hawthorne Blvd, Portland, in Board Room 100, off the lobby. Wireless internet on your own device is available during meetings in the board room.

### **May 10-12, 2016 BOARD MEETINGS**

#### **SCHEDULE**

<b>Tues. 5/10/16 @ 9:00 am - Executive Session</b>
<b>Tues. 5/10/16 @ 9:30 am – Budget Work Session 9</b>
<b>Tues. 5/10/16 @ 1:30 pm – Budget Work Session 10</b>
<b>Wed. 5/11/16 @ 9:30 am – Budget Work Session 11</b>
<b>Wed. 5/11/16 @ 6:00 pm – Public Hearing @ 501 SE Hawthorne Ave., Board Room 100</b>
<b>Regular Board Meeting CONFIRMED</b>
<b>Thur., May 12, 2016 @ 9:30 am</b>

**ACCESS:** Bus & streetcar stops & bike parking are in front. Fee-charged car parking on street & in parking garage available with 2 stalls for all-electric cars. Americans with Disabilities Act Notice: the Board Room is wheelchair accessible and equipped with Assisted Listening Devices. If you require an Interpreter, Translator, ALDs, or any services that further inclusivity, please contact the Board Clerk at least 48 hours in advance at 503-988-5274. Call the City/County Information Center TDD Number: 503-823-6868 for information about public buildings throughout the Metro area. To listen to a Board meeting, please call 503-988-5090, tap option 1, tap 26166, then tap the # key. All regular board meetings, sessions and briefings are closed captioned. Thursday meetings are cable-cast live, captioned and recorded and may be seen by Cable subscribers in Multnomah County at the following times:

**(Portland & East County)**

Thursday, 9:30 AM, (LIVE) Channel 30

Sunday, 11:00 AM Channel 30

**(East County Only)**

Saturday, 10:00 AM, Channel 30

Tuesday, 8:15 PM, Channel 30

**Produced through MetroEast Community Media**

**(503) 667-8848, ext. 332 for further info**

or: <http://www.metroeast.org>



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Commissioners Conference Room 635  
501 SE Hawthorne Blvd. Portland, Oregon  
Tuesday, May 12, 2016 @ 9:00 am**

### **EXECUTIVE SESSION**

- ES.1 The Multnomah County Board of Commissioners will meet in Executive Session Pursuant to ORS 192.660(2)(h). Only representatives of the news media and designated staff are allowed to attend. Representatives of the news media and all other attendees are specifically directed not to disclose information that is the subject of the Executive Session. Final decisions are decided in public Board meetings. Contact: Jenny Madkour, County Attorney. Presenters: Jenny Madkour with Jed Tomkins, Assistant County Attorney (30 min)



## BOARD OF COMMISSIONERS

*Schedule for the Board of Commissioners  
Budget Work Sessions for FY 2017  
Week of May 10 to 12, 2016 held in the  
Multnomah Building, Board Room 100*

**FY 2017 Week 3: Health & Human Services**

**Tues. May 10, 2016 – FY 2017 Budget Work Sessions - cc**

BWS-9 9:30 am - Health Department Presentation. Presenters: Joanne Fuller, Director, Health Dept. and Invited Others (1.5 hrs)

**Tues. May 10, 2016 – FY 2017 Budget Work Sessions - cc**

BWS-10 1:30 pm – Department of County Human Services Presentation. Presenters: Liesl Wendt, Director; DCHS and Invited Others (1.5 hrs)

**Wed. May 11, 2016 – FY 2017 Budget Work Session - cc**

BWS-11 9:30 am – Follow Up for Health and Human Services (if needed). Presenters: Joanne Fuller, Director – Health Dept., Liesl Wendt, Director – DCHS; and Invited Others (2.5 hrs)

***NO PUBLIC TESTIMONY IS TAKEN  
DURING THE BUDGET WORK SESSIONS***

**EACH BUDGET WORK SESSION HAS IT'S OWN PACKET  
ALL BOARD MEETING MATERIALS AND VIDEOS CAN BE VIEWED HERE:  
[http://multnomah.granicus.com/ViewPublisher.php?view\\_id=3](http://multnomah.granicus.com/ViewPublisher.php?view_id=3)**



## BOARD OF COMMISSIONERS

### THE BOARD OF COMMISSIONERS

INVITE YOU TO ATTEND A

PUBLIC HEARING

FISCAL YEAR 2017 BUDGET

WEDNESDAY, MAY 11, 2016

6:00 PM TO 8:00 PM

MULTNOMAH COUNTY BUILDING

501 SE Hawthorne Blvd., Portland, Oregon

Board Room 100

*Public Testimony will be taken.  
This is a time for the Board to hear  
Public testimony, not for Board deliberation.  
Fill out a speaker form available at the  
Back of the room and give it to the Board Clerk.  
Time to testify will be decided by the Chair  
Based on the number of folks who sign up.  
Unless otherwise recognized by the Presiding Officer,  
Testimony is taken in the order the forms are submitted.*

For more information, contact the Board Clerk at:

[Board.Clerk@multco.us](mailto:Board.Clerk@multco.us)

Or 503-988-5274



## BOARD OF COMMISSIONERS

**Agenda for the Board of Commissioners  
Multnomah Building, Board Room 100  
Thursday, May 12, 2016 @ 9:30 am**

### **REGULAR MEETING**

*Please note: all times are approximate unless listed as a time certain.  
Since our meetings are streaming live on Thursdays, in cases where the agenda moves  
ahead of schedule, we proceed immediately to the next item.  
If Presenters aren't present when an item is called, it may be postponed.*

### **CONSENT AGENDA**

- C.1 BUDGET MODIFICATION DCA-24-16 Reclass IT Business Consultant Senior to a Development Analyst Senior in the Dept of County Assets
- C.2 BUDGET MODIFICATION Non-D-09-16 Reclass a 1.00 FTE Assistant County Attorney 2 to Assistant County Attorney Senior
- C.3 BUDGET MODIFICATION DCS-09-16: Reclassification of a Program Supervisor to a Program Manager 1
- C.4 BUDGET MODIFICATION DCJ-19-16 Reclasses a 1.090 FTE Clerical Unit Coordinator to an Administrative Analyst in the Adult Services Division

### **PUBLIC COMMENT**

Opportunity for Public Comment on non-agenda matters. Testimony limited to three minutes per person. This is a time for the Board to hear public testimony, not for Board deliberation. Fill out a speaker form available at the back of the board room and give it to the Board Clerk. Unless otherwise recognized by the presiding officer, testimony is taken in the order the forms are submitted.

### **REGULAR AGENDA**

- R.1 PROCLAMATION Declaring May as Mental Health Month in Multnomah County, Oregon. Presenters: David Hidalgo, Amanda Kubisch – Behavioral Health Prevention Coordinator; and, Invited Guests (15 min)
- R.2 Board Briefing on the Sellwood Bridge Project. Presenters: Ian Cannon and Mike Baker (30 min)
- R.3 Intergovernmental Agreement (IGA) for NE Halsey Corridor Economic Development Study Project. Presenter: Joanna Valencia, Transportation Planning and Development Manager (5 min)



## BOARD OF COMMISSIONERS

- R.4 Intergovernmental Agreement (IGA) #31194 - BURNSIDE ST: WILLAMETTE RIVER BRIDGE PAINT & REHABILITATION PROJECT. Presenter: Megan Neill, Engineer 3 (5 min)
- R.5 RESOLUTION Authorizing the Acquisition of Temporary Construction Easements for a Maintenance Project on the Burnside Bridge in the City of Portland. Presenters: Pat Hinds, Right-of-Way Permits Specialist Transportation; and Nick Baldwin-Sayre, Assistant County Attorney (5 min)
- R.6 PROCLAMATION Declaring the Week of May 15 through May 21, 2016 as NATIONAL PUBLIC WORKS WEEK,” and Recognizing the Contributions of Multnomah County Public Works Employees. Presenters: Ian Cannon, Transportation Director, Garret Vanderzanden, Fleet Manager; Henry Alaman, Director; FPM (10 min)
- R.7 NOTICE OF INTENT for DCJ Justice and Partners to Apply for a Code for America Grant for a Victims' Services Portal. Presenter: Rod Underhill, District Attorney (10 min)
- R.8 BUDGET MODIFICATION DCHS-21-16 Increasing the Dept. of County Human Services Federal/State Fund Appropriation by \$3,991,923. Presenters: Mohammad Bader, Rose Bak, and Rob Kodiriy (5 min)
- R.9 BUDGET MODIFICATION # HD-32-16: Request Approval to Appropriate \$7,500,000 in Increased Revenue from Intergovernmental Charges. Wendy Lear, Health Dept. Deputy Director (10 min)
- R.10 Board Briefing on PERS and How Creation of a Side Account Can Reduce the County's PERS Costs. Presenters: Mark Campbell, Chief Financial Officer and Jim Lanzarotta, Partner, Moss Adams - County's External Auditor (40 min)

### **BOARD COMMENT – 11:45 am**

- BC.1 Opportunity as time allows, for the Commissioners to provide comment on non-agenda items.

### **ADJOURNMENT – 11:50 am**

*Certification of Publication: The Multnomah County Agenda and Packet for the meetings of May 10-12, 2016 was posted to the County Web Site and distributed as required by Oregon Public Meetings laws on Friday, May 6, 2016. Lynda J. Grow, Board Clerk*